

Town of Nekimi

Monthly Board Meeting January 20, 2014

Present: Glen Barthels, Tom Pollack, Larry Schweda, Jessica Potratz and Julie Barthels.

The meeting was called to order by Chairman Barthels at 7:30 p.m.

Schweda moved to approve the December minutes as presented. 2nd by Pollack. Carried 3-0.

Treasurer's Report was presented.

Zoning: A zoning change and conditional use permit was applied for by Freddy Fin Ventures, LLC for Parcel #012-0367.

Pollack moved to accept the zoning change from A2/B3 to I1 for Parcel #012-0367. 2nd by Schweda. Carried 3-0.

Pollack moved to accept the Conditional Use Permit with additional conditions that this permit be reviewed every two years and that there is off-street parking available. 2nd by Schweda. Carried 3-0.

Schweda moved to pay December bills. 2nd by Pollack. Carried 3-0.

Old Business:

Road Conditions – The corner of Fisk Avenue and Washburn Street has been temporarily fixed.

Discussed the Annexation of property by the City of Oshkosh along Poberezny Road.

Adopt a Highway – The board felt that the Town's Attorney should be contacted in regard to this matter.

New Business:

Action Appraisers Contract – Pollack moved to approve the 2014 contract and to have Clerk follow thru and have contract signed. 2nd by Schweda. Carried 3-0.

A meeting will be scheduled with Dan Liebhauser for Wednesday, February 19th at 4:00 p.m. The board asked the Clerk to contact Cary Rowe to attend this meeting.

Two candidates, Larry Last and Robert Keller, running for County Board Supervisor District 32 were present at the meeting. Both introduced themselves to the Board and residents present.

TJ Beck, President of the Golden Oak 4-H Club presented the Town with a \$1,000.00 donation from the Club to thank the town for allowing the club to use the town hall for meetings and the Chili Dinner. The board would like to see this money used for landscaping around the town hall.

Pollack moved to adjourn the meeting. 2nd by Schweda. Carried 3-0.

Respectfully Submitted,

Julie Barthels, Clerk